

CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, February 17, 2014
MINUTES

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Langdon, Keehan, Zelinski, Englebert, Benner, Nichols, Taylor, Sevenich

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, PC Styka, DPW Radtke, CDD Keil, ASD Steeno, PRD Tungate, Clerk Galeazzi

DEPT HEADS EXCUSED: PHD Nett, LP Lenz

D. PUBLIC HEARING

E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

(five (5) minute time limit for each person)

No one spoke.

F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS

1. Update on Sonoco Contract with Neenah-Menasha Sewerage Commission

DPW Radtke reported Neenah-Menasha Sewerage Commission is considering not renewing the industrial contract with Sonoco/U.S. Paper Mills. The contract expires at the end of 2015. If the contract would not be renewed, Sonoco would become a customer of the City. CA/HRD Captain will review the existing contract terms with N-M Sewerage Commission attorney.

2. Update on Time Warner Cable televising meetings

CA/HRD Captain reported State Statute requires cable companies to provide public education channels but not the equipment to broadcast public meetings. Time Warner Cable will continue to provide the access channel but will no longer provide the equipment to broadcast City of Menasha Council and Committee meetings. UW-Fox Valley and City of Green Bay are working on a procedure to broadcast the meeting on the access channel.

3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:

Minutes to receive:

a. [Administration Committee, 2/3/14](#)

b. [Landmarks Commission, 2/6/14](#)

c. [Neenah-Menasha Sewerage Commission, 1/28/14](#)

d. [Parks and Recreation Board, 2/10/14](#)

e. [Water & Light Commission, 1/29/14](#)

Communications:

f. [CDC Heim, 2/11/14, 2013 Building Permit Summary.](#)

g. [CA/HRD Captain, 2/12/14, City of Menasha v. Waverly Sanitary District and City of Kaukauna v. Village of Harrison.](#)

Moved by Ald. Benner, seconded by Ald. Langdon to receive Minutes and Communications A-G.

Discussion ensued on Park and Recreation Board minutes.

Motion carried on voice vote.

G. CONSENT AGENDA

(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)

Minutes to approve:

1. [Common Council, 2/3/14](#)

Administration Committee, 2/3/14 – Recommends the Approval of:

2. [Amendment to Listing Contract with Newmark Grubb Pfefferle for 901 Airport Road.](#)
3. [Amendment to Listing Contract with Drifka Group Inc for 81 & 87 Racine Street and 504 Broad Street.](#)
4. [Amendment to Listing Contract with Drifka Group Inc for Lots 5 & 7 Midway Business Park, Lots 1, 2, 4, 10, 11, 12 Province Terrace and Lot 3 of CSM 1144 \(2027 Manitowoc Road\).](#)

Moved by Ald. Benner, seconded by Ald. Keehan to approve Consent Agenda items 1-4.

Motion carried on roll call 8-0.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ACTION ITEMS

1. [Accounts payable and payroll for the term of 2/6/14 to 2/13/14 in the amount of \\$4,156,299.79.](#)

Moved by Ald. Nichols, seconded by Ald. Englebert to approve accounts payable and payroll.

Discussion ensued on expenditures.

Motion carried on roll call 8-0.

2. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)

Moved by Ald. Nichols, seconded by Ald. Keehan to approve Beverage Operators License Applications as submitted.

Motion carried on roll call 8-0.

Moved by Ald. Nichols, seconded by Ald. Keehan to deny Beverage Operators License Application of Nickolas A. De Santos in accordance with guidelines is defined as a habitual offender.

Motion carried on roll call 8-0.

Moved by Ald. Nichols, seconded by Ald. Keehan to deny Beverage Operators License Application of Tracy Decker in accordance with guidelines is defined as a habitual offender.

Motion carried on roll call 8-0.

J. ORDINANCES AND RESOLUTIONS

1. [O-1-14 An Ordinance Amending Title 12, Chapter 1 of the Code of Ordinances. \(Park Regulations–Specific Regulations-Crossbow\) \(Introduced by Alderman Langdon\) \(Recommended by the Parks & Recreation Board\).](#)

No action.

K. APPOINTMENTS

1. Mayor's reappointment of James Taylor, 340 Broad Street, Menasha to the Landmarks Commission for the term of March 1, 2014 – March 1, 2017.

Moved by Ald. Benner, seconded by Ald. Keehan to approve reappointment of James Taylor to Landmarks Commission.

Motion carried on voice vote.

L. HELD OVER BUSINESS

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)

No one spoke.

O. ADJOURNMENT

Moved by Ald. Benner, seconded by Ald. Langdon to adjourn at 6:35 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk